

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, December 11, 2007 7:30 PM  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 7:40 P.M.**

**ROLL CALL**

Directors Present: Dickenson, Mathewson, Lieberman, Warden, Feierbach

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Public Works Director Davis, Police Chief Mattei, Agency Treasurer Violet, Deputy Agency Secretary Aguilar, Agency Secretary Cook

**CONSENT CALENDAR**

**Approval of** Minutes of Regular Meeting of November 13, 2007

**ACTION:** On a motion by Director Mathewson, seconded by Director Dickenson, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 7:43 P.M.

**Terri Cook  
Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 680